

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE-YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH UNIVERSAL ENGINEERING SCIENCES, INC., ONE OF SEVEN FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000204 TO PERFORM GEOTECHNICAL ENGINEERING AND TESTING SERVICES, FOR WHICH THE TOTAL NOT-TO-EXCEED AMOUNT FOR ALL SEVEN CONTRACTS IS \$3,000,000 OF WHICH \$1,000,000 IN AD VALOREM AND DEDICATED FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; IF NEGOTIATIONS ARE UNSUCCESSFUL WITH UNIVERSAL ENGINEERING SCIENCES, INC., THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001622) (ULRICH CORDON, EXT. 4016)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three-year work order contract, subject to successful negotiations with Universal Engineering Sciences, Inc., one of seven firms selected under Request for Proposal 6000000204 to perform Geotechnical Engineering and Testing Services, for which the total not-to-exceed amount for all seven contracts is \$3,000,000 of which \$1,000,000 in ad valorem and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; if negotiations are unsuccessful with Universal Engineering Sciences, Inc., the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001622) (Ulrich Cordon, ext. 4016) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001622 with UNIVERSAL ENGRG SCIENCES INC .

Section 2. This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary